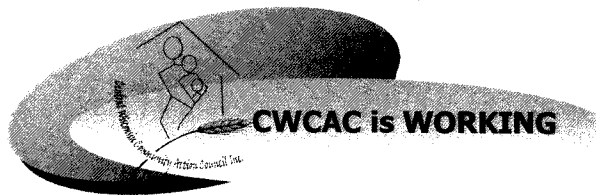


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, March 10, 2017**

Time & Place: 11:00 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of February 10, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Student Work Food Pantry Use Solution & Resolution
8. Dates & Places for Low-Income Board Reps Voting
9. Community Services Block Grant (CSBG Standards of Excellence Compliance
10. Board Training Curriculum – March 15th
11. Other
12. Next Meeting – April 7, 2017

Snacks will be provided

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1:52 p.m.
Sm

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203 DeWitt Street.
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